

TRANSMITTAL LETTER

P000000080138

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT:

Burton International, Inc.

(Proposed corporate name - must include suffix)

000003366440--0  
-08/21/00--01141--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Robert P. Burton V

Name (Printed or typed)

130 Satellite Court

Address

Leesburg, FL 34748

City, State & Zip

(352) 315-4114 / (352) 315-7832

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

NOTE: Please provide the original and one copy of the articles.

08-24

**ARTICLES OF INCORPORATION**  
**OF**  
**BURTON INTERNATIONAL, INC.**

The undersigned incorporators hereby associate themselves together  
to form a corporation under Chapter 607, Florida Statutes.

**ARTICLE I**  
**NAME**

The name of the corporation is Burton International, Inc., 130 Satellite  
Court, Leesburg, Florida, 34748.

**ARTICLE II**  
**GENERAL PURPOSE**

The general purpose or purposes for which the corporation is organized  
is the transaction of any or all lawful business for which corporations may be  
incorporated under Chapter 607, Florida Statutes.

**ARTICLE III**  
**CAPITAL STOCK**

The aggregate number of shares of stock which the corporation shall  
have the authority to issue is 60,000 shares of common stock having a par  
value of \$1.00 per share.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV**  
**TERM OF EXISTENCE**

**This corporation shall begin its existence on the day these Articles of Incorporation are filed with the Secretary of State of the State of Florida, and shall exist perpetually.**

**ARTICLE V**  
**ADDRESS OF INITIAL REGISTERED OFFICE AND**  
**NAME OF INITIAL REGISTERED AGENT**

**The initial registered office of this corporation and the name of its initial registered agent at such address are:**

**Patricia A. Peters**  
**2501 W. Main Street Suite 110**  
**Leesburg, FL 34748**

**ARTICLE VI**  
**DIRECTORS**

**The initial Board of Directors shall consist of three (3) members. A member of the Board of Directors need not be a resident of the State of Florida or a shareholder of the corporation.**

**The names and addresses of the persons who shall serve as Directors until the first annual meeting of shareholders, or until their successors have been elected and qualified are as follows:**

**Robert P. Burton V**  
**130 Satellite Court**  
**Leesburg, FL 34748**

**Robert P. Burton IV.**  
**1236 Riverview Place**  
**Covington, KY 41011**

**Angela C. Gross**  
**127 N. 7th Street**  
**Leesburg, FL 34748**

**ARTICLE VII**  
**OFFICERS**

**The name and address of each of the officers of the corporation are:**

**PRESIDENT**

**Robert P. Burton V.**  
**130 Satellite Court**  
**Leesburg, FL 34748**

**VICE-PRESIDENT,  
SECRETARY & TREASURER**

**Robert P. Burton IV.**  
**1236 Riverview Place**  
**Covington, KY 41011**

**ARTICLE VIII**  
**INCORPORATORS**

**The name and address of each of the incorporators and the  
number of shares of stock which each shall take are:**

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>SHARES</u></b>
<b>Robert P. Burton V.</b>	<b>130-Satellite Court Leesburg, FL 34748</b>	<b>50</b>
<b>Robert P. Burton IV.</b>	<b>1236 Riverview Place Covington, KY 41011</b>	<b>50</b>

## **ARTICLE IX**

### **RESTRICTION ON TRANSFER**

The transfer of any share of stock of this corporation shall be restricted and each stock certificate shall bear the notice of restriction in a conspicuous place.

The restriction shall read as follows:

"The shares of stock evidenced by this certificate may not be transferred, pledged, assigned, or encumbered except in accordance with the terms of the Buy-Sell Agreement, a copy of which is on deposit and maintained in the corporate book."

## **ARTICLE X**

### **AMENDMENT**

The Articles of Incorporation may be amended in the manner provided by law.

## **ARTICLE XI**

### **BYLAWS**


The power to adopt, amend or repeal the Bylaws shall be reserved to the Shareholders of this corporation.

**ARTICLE XII**  
**INDEMNIFICATION**

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals  
this 1<sup>st</sup> day of July, 2000.

  
\_\_\_\_\_  
Robert P. Burton V.

  
\_\_\_\_\_  
Robert P. Burton IV.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

I hereby accept to act as initial Registered Agent for Burton International, Inc. as stated in these Articles of Incorporation.

Dated:

  
\_\_\_\_\_  
Patricia A. Peters